

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Conversion to Delaware Corporation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Llamasoft, Inc.		08/27/2012	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Llamasoft, Inc.		
Also Known As:	Llamasoft		
Street Address:	201 South Main Street		
City:	Ann Arbor		
State/Country:	MICHIGAN		
Postal Code:	48104		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85665460	K2 CLOUD SOLVER	
Serial Number:	85665030	DATA GURU	
Serial Number:	85665029	SUPPLY CHAIN SHERPA	
CORRESPONDENCE DATA			
Fax Number:	7346629559		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	734-662-4426		
Email:	apatti@hooperhathaway.com		
Correspondent Name:	Anthony P. Patti		
Address Line 1:	126 South Main Street		
Address Line 4:	Ann Arbor, MICHIGAN 48104		
ATTORNEY DOCKET NUMBER:	LLAMAS #2		
NAME OF SUBMITTER:	Anthony P. Patti		

OP \$90.00 85665460

Signature:	/Anthony P. Patti/
Date:	11/01/2012
Total Attachments: 5 source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif source=Certificate of Conversion#page4.tif source=Certificate of Conversion#page5.tif	

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF CONVERSION

for

LLAMASOFT, INC.

ID NUMBER: 50379A

received by facsimile transmission on September 5, 2012 is hereby endorsed

Filed on September 5, 2012 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5TH day of September, 2012.

Director

Bureau of Commercial Services

BCS/CD-554 (Rev. 05/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name	Christopher M. Taylor
Address	126 S. Main Street
City	Ann Arbor, MI 48104
State	ZIP Code
	EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF CONVERSION**For use by a Corporation Converting into a Business Organization**

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) and Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation executes the following Certificate of Conversion.

1. Before Conversion

Entity Name:		Entity ID:
LLamasoft, Inc.		50379A
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Corporation

2. After Conversion

Entity Name:	
LLamasoft, Inc.	
Indicate (X) Entity Type	<input type="checkbox"/> Domestic Profit Corporation
	<input checked="" type="checkbox"/> Foreign Corporation
	<input type="checkbox"/> Domestic Limited Liability Company
	<input type="checkbox"/> Foreign Limited Liability Company
If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares, and has not elected a board of directors, proceed to Item 6.	
If the converting corporation has commenced business, proceed to Item 3.	

09/05/2012 12:02PM (GMT-04:00)

TRADEMARK
REEL: 004892 FRAME: 0750

3. Surviving Business Organization

Governing Statute:	General Corporation Law for the State of Delaware, Del. Code Ann. Title 8, Section 101, et seq.
Street Address:	201 S. Main Street, Ann Arbor, MI 48104
Principal Place of Business:	201 S. Main Street, Ann Arbor, MI 48104

4. Shares

Designation and number of outstanding shares in each class or series	11,075 outstanding - Common Stock
Indicate class or series of shares entitled to vote	Common Stock
Indicate class or series entitled to vote as a class	
If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:	

5. The terms and conditions of the proposed conversion, including the manner and basis of converting the shares of the converting corporation into the shares of the converted entity.

Common stock in the converting corporation will be converted to common stock in the converted entity at a ratio of 100:1.

6. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in the office.)

The conversion is effective on the _____ day of _____, _____.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

7. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

8. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name

9. Signatures: Complete only Section (a), (b), or (c)

Complete if the Corporation has not commenced business:

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued shares, and has not elected a board of directors in accordance with Section 745(1)(d) of the act.

Signed this _____ day of _____

(Signature of Incorporator)

(Signature of Incorporator)

(Type or Print Name)

(Type or Print Name)

(Signature of Incorporator)

(Signature of Incorporator)


(Type or Print Name)

(Type or Print Name)

Complete if the Corporation has commenced business:

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the Domestic Corporation in accordance with Section 745(1)(c) of the Act.

Signed this 27 day of August, 2012

By 
(Signature of Authorized Officer or Agent)

Donald A. Hicks
(Type or Print Name)

Complete only if the converting corporation is foreign:

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this _____ day of _____, _____

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

09/05/2012 12:02PM (GMT-04:00)